

**COMMITTEE ON COUNCIL
MINUTES
JANUARY 22, 2013**

The Regularly Scheduled Meeting of the Committee on Council was held on Tuesday, January 22, 2013 in Committee Room #2.

Chairperson Adrean recognized a quorum was present and the meeting convened at 11:27 am.

The Following Committee Members were Present

**The Honorable Yolanda Adrean, Chair
The Honorable Joyce Sheperd
The Honorable Felicia A. Moore
The Honorable Kwanza Hall
The Honorable Cleta Winslow
The Honorable Natalyn M. Archibong**

The Following Committee Member was not Absent

The Honorable Michael J. Bond

Others in attendance were Rhonda Johnson, Municipal Clerk; Saul Schultz, Law Department; General Public, Members of the Press, Public Safety and Council Staff.

A. ADOPTION OF AGENDA

The Agenda was Adopted without objection.

B. APPROVAL OF MINUTES

Due to the lack of a quorum, the Committee on Council did not meet at its' regularly scheduled time on Monday, January 7, 2013, but rather, met in the Committee of the Whole at the Full Council meeting on that date. The minutes for the December 3, 2012 Committee on Council meeting were held to be approved at this meeting

Accordingly, the Minutes of the Full Council meeting held January 7, 2013, which include the Committee on Council meeting for January 7, 2013, held in the Committee of the Whole, have been published and may be viewed at www.atlantaga.gov

C. ELECTION OF THE 2013 VICE-CHAIR

Chairperson Adrean opened the floor to members of the Committee to make a motion to elect the 2013 Committee on Council Vice-Chair. There were no nominations made. The Chair asked Councilmember Joyce Sheperd, who served as Vice-Chair in 2012, if she would continue to serve and she accepted. Without objection, Councilmember Sheperd was elected Vice-Chair of the Committee on Council for 2013.

D. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for January 22, 2013 was Adopted as amended to reorder the Report of the Standing Committees, to allow Committee on Council to report last. The Full Council Agenda was adopted as amended.

E. COMMITTEE ON COUNCIL 2013 GOALS AND OBJECTIVES

Chairperson Adrean asked the Committee to be prepared to discuss the goals and objectives at the next regularly scheduled Committee on Council meeting on 2/4/2013.

F. COMMUNICATIONS

- 12-C-1629 (1) A Communication from Anita Foster, Student Government President, Spelman College, to Council President Ceasar C. Mitchell and Members of Council, submitting **Ms. Brianna A. Kinsey**, as their representative to serve as a member of the Student Safety Council Advisory Group. **(Favorable by Public Safety and Legal Administration Committee 1/15/13.)**

FAVORABLE

- 13-C-0001 (2) A Communication from Ashish Gandhi, President, Student Government Association, Emory University, to Council President Ceasar C. Mitchell and Members of Council, submitting **Ms. Shaunesse Jacobs**, as their representative to serve as a member of the Student Safety Council Advisory Group. **(Favorable by Public Safety and Legal Administration Committee 1/15/13.)**

FAVORABLE

F. COMMUNICATIONS (CONT'D)

- 13-C-0099 (3) A Communication by Mayor Kasim Reed appointing **Mr. Michael L. Green** to serve as a member of the Atlanta Fulton County Recreation Authority Board. This appointment is for a term of four (4) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 1/15/13.)**

FAVORABLE

- 13-C-0100 (4) A Communication by Mayor Kasim Reed re-appointing **Imam Plemon T. El-Amin** to serve as a member of the Atlanta Fulton County Recreation Authority Board. This re-appointment is for a term of four (4) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 1/15/13.)**

FAVORABLE

REGULAR AGENDA

G. ORDINANCE FOR FIRST READING

- 13-O-0134 (1) An Ordinance by Councilmember Yolanda Adrean to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to provide for certain position creations and reclassifications in the Department of City Council, Office of Council Staff; and for other purposes.

TO BE REFERRED TO COMMITTEE ON COUNCIL

H. PAPERS HELD IN COMMITTEE

- 10-O-0133 (1) An Ordinance by Councilmember Felicia A. Moore **as substituted by Committee on Council** to amend Section 2-41 of the Code of Ordinances of the City of Atlanta, Georgia which is currently entitled "Proclamations and Citations" by creating a new Section 2-41 and changing the catchline to "Legislation and Other Items for Consideration by Council" which code section shall set forth the process by which legislation and other items for consideration by the Council shall be presented to the Council; to re-designate Code Section 2-41 as Code Section 2-41.1; to waive conflicting ordinances and code sections; and for other purposes. **(Substituted and held 1/19/10 for further discussion and review.)**

H. PAPERS HELD IN COMMITTEE (CONT'D)

- 10-C-1748 (2) A Communication from Sam A. Williams, President, Metro Atlanta Chamber, to Municipal Clerk Rhonda Dauphin Johnson, submitting the appointment of **Mr. Bill Clement** to serve as a member of the John Portman and Herman Russell Commission. **(Held 10/4/10 to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1818 (3) A Communication by Council President Ceasar C. Mitchell, to Municipal Clerk Rhonda Dauphin Johnson, appointing **Mr. Eugene J. Duffy** to serve as a member of the Mr. John Portman and Mr. Herman Russell Commission. **(Held 11/1/10 to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1907 (4) A Communication from **Mr. A. J. Robinson, President,** Central Atlanta Progress, Downtown Improvement District, to Municipal Clerk Rhonda Dauphin Johnson, appointing **himself** as representative to serve as a member of the John Portman and Herman Russell Commission. **(Held 11/15/10 to allow the appointee an opportunity to appear before the Committee.)**
- 10-O-2101 (5) An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to create a Director of Research and Policy in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 for further review.)**
- 10-O-2103 (6) An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to provide for certain position creations and reclassifications in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 for further review.)**
- 11-R-0794 (7) A Resolution by Councilmembers C. T. Martin, Joyce M. Sheperd and Yolanda Adrean, authorizing the creation of a City Wide Commission to study current methods, alternatives, locations and best practices for honoring citizens in the City of Atlanta; and for other purposes. **(Held 6/6/11 for further discussion.)**

H. PAPERS HELD IN COMMITTEE (CONT'D)

- 11-R-0954 (8) A Resolution by Committee on Council to express the intent of the City Council to revise the job description of the Municipal Clerk and once revised, to open the position to applicants, to conduct interviews and to select the successful candidate; and for other purposes. **(Held 6/20/11 for further discussion and additional information.)**
- 12-R-1420 (9) A Resolution by Councilmembers Yolanda Adrean, Joyce Sheperd and Ivory Lee Young, Jr. to express the intent of the City Council to proceed with a plan for the reconfiguration, renovation and construction of the City Council Space; and for other purposes. **(Held 11/5/12 for further review.)**
- 12-O-1756 (10) An Ordinance by Committee on Council to authorize the Mayor to enter into a contract with Fulton County to conduct the 2013 City of Atlanta General Municipal Election and any Special Election(s) held in conjunction therewith on November 5, 2013 and if necessary, to conduct a City of Atlanta General Runoff Election to be held on December 3, 2013 or such other authorized date; to authorize the payment of expenses incurred under the contract in an amount not to exceed \$2,389,232.50; to appoint the Fulton County Board of Registration, and Elections, as Municipal Election Superintendent for the purpose of conducting said election, as Absentee Ballot Clerk and as Municipal Registrar; and for other purposes. **(Held 1/7/13.)**

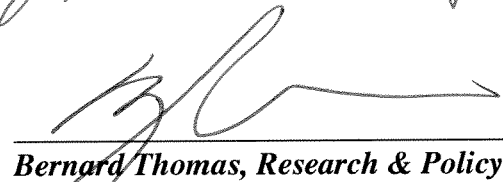
I. ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 12:30 p.m.

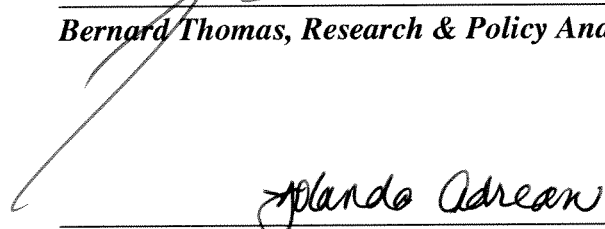
Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



*The Honorable Yolanda Adrean, Chair
Committee on Council*